

**NAVARRO COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
NOVEMBER 10, 2008**

The governing body of Navarro College met in the President's Dining Room on Monday, November 10, 2008 in the President's Dining Room, located in Walker Dining Hall for a special meeting. All trustees were present: Mr. Homer Wasson, Chairman; Mr. Lloyd Huffman, Vice-Chairman; Dr. James Price, Secretary/Treasurer; Mr. James Borkchum; Mr. Phil Judson, Mr. Todd McGraw; and Mr. Zane Stites.

Also in attendance were: Dr. Richard Sanchez, District President and Dr. Harold Nolte, President, Ellis County Campuses.

Call to Order

Mr. Wasson called the meeting to order at approximately 12:05 p.m. Dr. Sanchez was asked to begin the meeting with a prayer. Lunch was served prior to convening into Closed Session.

Convene into Closed Session

At 12:40 p.m., Mr. Lloyd Huffman made a motion to convene into Closed Session to discuss Personnel Matters according to Government Code 551.074. Mr. Judson seconded the motion and the decision was unanimous.

Reconvene into Open Session

At 1:40 p.m., Mr. Stites made a motion to reconvene into Open Session and to adjourn the meeting. Mr. Huffman seconded the motion and the decision was unanimous. No action, decision or vote regarding the subject discussed in Closed Session was taken.

Next Meeting Announcement

The next meeting of the Board of Trustees will take place on Thursday, November 20, 2008.

Dr. James G. Price, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110